

**MINUTES OF THE REGULAR MEETING OF THE CITY OF JASPER PARK  
AND RECREATION BOARD, JASPER, INDIANA HELD AT 4:30 P.M.,  
September 8, 2009**

The Regular Meeting of the Jasper Park and Recreation Board was called to order at 4:30 P. M. by President Wehr.

Secretary Seger led the board in the Pledge of Allegiance.

Secretary Seger conducted the roll call:

Dan Wehr, President, Present	Bernita Berger, Member, Present
Bernie Vogler, V.P. Absent	Ed Zoglman, Member, Present
Tom Seger, Secretary, Present	Sandy Hemmerlein, City Attorney, Present

The minutes from the regular August meeting were approved on a motion by Member Berger and seconded by Member Zoglman. All were in favor, 4-0.

The monthly claims were approved on a motion by Secretary Seger and seconded by Member Berger. All were in favor 4-0.

City Attorney Hemmerlein opened quotes for the Municipal Golf Course tri-plex mower, Ruxer Golf Course Utility cart and Ruxer Golf Course 72" mower.

Tri-plex Mower		
Reynolds	John Deere	\$22,537
Trade in		<u>-\$ 1,800</u>
		\$20,737
Option of low hour demo unit		\$21,537
Trade in		<u>-\$ 1,800</u>
		\$19,737
Kenney Turf	Toro	\$22,390
Trade in		<u>-\$ 1,800</u>
		\$20,590
Midwest Turf	Tri King 1900 D	\$23,303
Trade in		<u>- \$ 751</u>

		\$22,552
Alternate bid	TR3 Trim Mower off Lease	\$19,728
		<u>-\$ 751</u>
		\$18,977
Muni Utility Cart		
Professional Golf Car Corporation	EZ Go New 2007 cart	\$5,395
		<u>-\$ 800</u>
		\$4,595
	New EZ Go 2006 cart	\$4,995
		<u>-\$ 800</u>
		\$4,195
	New EZ Go 2008 cart	\$5,195
		<u>-\$ 800</u>
		\$4,395
Cunningham	Club Car 2008	\$6,200
	Trade in	<u>-\$1,100</u>
		\$5,100
	Yamaha Gas	\$5,590
	Trade in	<u>- \$1,100</u>
		\$4,490
Midwest Turf	Club Car	\$7,202
	Trade in	<u>- \$ 650</u>
		\$6,622
Ruxer 72" Mower		
Stone and Stemle	John Deere 1445	\$27,795
	Trade in	<u>- \$ 9,800</u>
		\$17,995
Hopf Equipment	Kubota 3860	\$26,858
	Trade in	<u>- \$ 4,500</u>
	Muni. Discount	<u>-\$ 6,692</u>
		\$15,665

Kenney Machines was also contacted, but they declined to submit a quote.

After discussion, Member Zoglman made a motion to allow Assistant Director Oeding to look over all the quotes. Member Berger seconded. All were in favor 4-0.

Alan Eason, with the National Horseshoe Association talked to the board. He requested

the board consider expanding or certifying the horseshoe courts to make them suitable for tourney play. He stated the courts could be at the Riverwalk, Bohnert Park or Jaycee Park. After discussion, Secretary Seger made a motion to table the discussion to seek more information on the cost and possible locations. Member Zoglman seconded. Motion passed 4-0.

Ed Yarbrough, tennis coach, spoke to the board. He requested that the courts at Tenth Street and Buehler Park be repaired. This would enable them to be used in tennis tournaments. Assistant Director Oeding said he would talk to the Street Department to see if repairs could be made to the courts.

Director Buck gave the monthly report for the Older American Center. The Center has purchased a Wii for the seniors to use. Cornhole boards have also been set up. The next bus trip will be to the Derby Dinner on September 23<sup>rd</sup>. The monthly catered meal will be at the Riverwalk on September 24<sup>th</sup>. There will be golf carts available for any seniors to tour the Riverwalk. September 22 will be the seven year anniversary for the Center. Director Buck asked the board's permission to start the hiring process for a new Director for the Older American Center. Member Berger made the motion, Secretary Seger seconded. Motion passed 4-0.

Director Buck presented the board with the monthly report for the swimming pool. The pool's revenue was \$6,299.68, down \$778.17 from last year. The total amount of swimmers was 1,552, down 2,684 from last year. Revenue totals for all of 2009 was \$56,616.67 compared to \$71,094.73 for 2008.

Director Buck presented the board with the monthly report for the Municipal Golf Course and Ruxer Golf Course. The Municipal Golf revenue for the month of August was \$62,007.77 compared to last year's \$69,229.97 for a decrease of \$7,222.20. For the year, the Municipal Golf Course is down \$11,830.66. Ruxer Golf Course revenue for August was \$18,953.16, compared to last year's \$28,978.69 for a decrease of \$10,025.53. Ruxer Golf Course is up \$21,810.66 from 2008.

Director Buck presented the board with one permanent part time employee. The board approved the employee on a motion by Member Berger and seconded by Member Zoglman. All were in favor, 4-0.

Director Buck requested that the television at the Municipal golf course be junked. This would remove asset number 100862 off of the records. The board gave its approval on a motion by Member Zoglman and seconded by Secretary Seger. All were in favor 4-0.

Park Maintenance Supervisor Stemplly talked to the board about the options available for repairing the pool. It is possible to repair the gutter and the wrapping around the deck for approximately \$19,525. There will be no warranty available for this option. The other option is to replace the entire liner for approximately \$91,115. After discussion Member Zoglman made a motion to proceed with quotes. Member Berger seconded. All were in favor 4-0.

Park Maintenance Supervisor Stemply requested to get quotes to replace a 10 year old utility vehicle used in the parks. After discussion Member Zoglman made a motion to seek quotes for the vehicle. Member Berger seconded. All were in favor 4-0.

After reviewing the quotes for the 72" mower, Assistant Director Oeding recommended the low quote of Hopf Equipment for \$15,665.94. On a motion by Member Berger and seconded by Secretary Seger the board approved the low quote from Hopf Equipment. All were in favor 4-0.

After reviewing the quotes for the Municipal Golf Course utility vehicle, Assistant Director Oeding recommended the quote from Professional Golf Car Corporation for \$4,195. On a motion Member Zoglman and seconded by Secretary Seger the board approved the low quote from Professional Golf Car Corporation. All were in favor 4-0.

After reviewing the quotes for the tri plex mower, Assistant Director Oeding recommended tabling the quotes until next month's meeting. The board on a motion by Member Zoglman and seconded by Secretary Seger, agreed to table the quotes until next month's meeting. All were in favor 4-0.

Being no further business, the meeting adjourned at 6:08 P.M., on a motion by Secretary Seger and seconded by Member Seger. All were in favor, 4-0.

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President

Attest:\_\_\_\_\_